

INDIANA UNIVERSITY KOKOMO
Advisory Board Meeting
Tuesday, January 29, 2008
Kelley Center 130AC
Open Session 4:00 - 5:30 p.m.

Present: Jim Alender, Jim Briscoe, Walter Brown, Chuck Bucheri, Jim Holtson, Randy Martin, Merton Stanley, Gary Tyler, Jerry Butler, Tom McKinney,

Absent: Don Almquist, Kevin Clancey, Tom McKaig, Mike Miles, Dwight Singer, Bill Stifle, Sue Talbot, Cathy Hightower, Don Beaton, Jill Dunn, Steve Healy, Gene McGarvey, Mick Ortman, Mike Stegall, Bill Stifle, Shirley Walter, Bill Yost, Pat McNarny, Vicki Byrd, Tom McKaig, John Hingst

Staff: Paul Nowak, Ruth Person, Jack Tharp, Stuart Green

Remarks from the Chair

Jim Alender asked for approval of the October 10 minutes as written. Motion was made to approve; approval was seconded. Motion carried.

Trustee Remarks

Trustee Talbot was unable to attend the meeting.

Chancellors Remarks

IU Kokomo will undergo an accreditation visit on April, 2009 by a team representing The Higher Learning Commission of the North Central Association of Colleges and Schools.

President McRobbie and the IU Board of Trustees will soon choose a firm to oversee preparation of comprehensive master plans for seven university campuses. A master plan has not been completed for the IU Kokomo campus since 1977. We will be forming a Campus Master Plan committee to review future campus needs for land use, interior space utilization and possible reconfiguration, plant expansion and landscaping.

An IU architect has been assigned to IU Kokomo for the beginning stages of planning the fitness/recreation center. To help plan the project a committee will be formed to develop a statement and plan for future funding.

Paul Nowak informed the Board that on February 13th a bus is available for the annual Statehouse visit and Life Sciences Day if any Board members wish to attend. Also, Dr. Bob Roales, Department Chair for Natural, Information, and Mathematical Sciences will be retiring after thirty-four years of service. Donation cards were handed out to the Board and have been mailed to current students and former graduates to create an endowment scholarship in his honor. A minimum of \$10,000 is needed to start this endowment. Dr. Christian Chauret will be assuming Dr. Roale's duties.

Educational Programs

The BA in Fine Arts was approved by the Board of Trustees in December and will be sent to the Higher Ed Commission for approval. We currently do not have our own Master of Science in nursing degree, but offer one in collaboration with IUPUI.

The long term goal will be to create and deliver our own MSN program.

We are currently searching for a new Dean of Nursing and three tenure track faculty positions in that unit.

Enrollment

Jack Tharp gave an enrollment overview for the spring semester. The dropping of our ASN program caused some decline in enrollment but the BSN numbers are now increasing.

Meeting concluded at 5:15pm